City of Hampton, VA

22 Lincoln Street Hampton, VA 23669 www.hampton.gov



Council Agenda

Wednesday, December 14, 2005

2:00 PM

Council Chambers, 8th Floor, City Hall

City Council

Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp, Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor, Ross A. Kearney, II, Mayor

Staff:

Jesse T. Wallace Jr., City Manager
A. Paul Burton, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk

CALL TO ORDER

AGENDA

- 1. **05-0741** Overview of the Public Library Department to City Council
- 2. **05-0714** Update on Constitutional Officer Supplements -- Report on Clerk of Courts
- **3. 05-0715** Update on 48 Hour Parking Ordinance
- **4. 05-0743** Briefing and Recommendation from the City Manager and Staff Regarding the Proposed "Boo" Williams Amateur Sports Complex
- **5. 05-0739** Update on the proposed Hampton Community Plan
- **6. 05-0731** Update regarding the status of the DART team in Greater Wythe and their progress to-date in the Crime and Grime initiative.
- **7. 05-0730** discuss and consider creation of 501(c)(3) organization for certain fundraising activities honoring military service and Hampton-related military history.

NEW BUSINESS

CLOSED MEETING

- **8. 05-0706** Closed session as provided in Section 2.2-3711.A1, 3 and 7 to:
 - **05-0730** discuss and consider creation of 501(c)(3) organization for certain fundraising activities honoring military service and Hampton-related military history.
 - **05-0710** consider appointments to the Towing Advisory Board.
 - **05-0717** discuss the qualifications of candidates to be considered for appointment to the Fort Monroe Planning Steering Committee.
 - discuss or consider the acquisition of real property for a public purpose and the disposition of publicly held real property in Buckroe, Coliseum Central, Downtown Hampton and the Kecoughtan corridor where the discussion in an open meeting would adversely affect the bargaining position or the negotiating strategy of City Council.

- **05-0720** consult with legal counsel regarding specific legal matters concerning Coliseum Central requiring the provision of legal advice by such counsel.
- 05-0732 discuss or consider the acquisition of real property for a public purpose in connection with the Coliseum Mall project where the discussion in an open meetnig would adversely affect the bargaining position or the negotiating stretegy of the City.
- **05-0736** discuss a personnel matter concerning the City Attorney.

CERTIFICATION

9. 05-0707 Resolution Certifying Closed Session

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov